

FACILITIES & TECHNOLOGY & FINANCE COMMITTEE

Litchfield Board of Education
Special Joint Meeting Agenda

Thursday, February 8, 2024
6:30 p.m.

Litchfield Intermediate School
and Via Teleconference

Meeting Link: <https://meet.google.com/euh-jcxv-imv?hs=122&authuser=0>

Dial-In: 1 401-315-8387
PIN: 226 383 678#

I. Call to Order

II. Approval of Minutes

- a. Review the minutes of the Facilities & Technology & Finance Committee meeting of December 21, 2023

III. Communications

IV. Public Participation

V. Old Business

VI. New Business

- a. Smart Board Purchase
- b. Litchfield Town Capital Account Balances
- c. Discarding Duplicate/Non-Compliant Technology Equipment Process
- d. Technology Planning/Preparation Before Merger
- e. Budget Update 2023-2024
- f. Budget Transfer – February 2024

VII. Future Agenda Items

VIII. Adjournment

Members of the public are encouraged to attend all meetings of the Board of Education. We reserve time for Public Comment as indicated in the above agenda. Any individual recognized by the Chair to speak shall give his/her name, then group (if any) that is being represented and the subject to be discussed. The presentation shall be as brief as possible. Unless an extension is granted by the Chair, the speaker shall be limited to three minutes.

NOTE: Persons with disabilities who require accommodation to attend and/or participate in this Board of Education meeting should contact the Superintendent's office (860-361-9033) or Director of Pupil Services (860) 567-7505.